

Official proceedings of Platte Center Board of Trustees- December 8<sup>th</sup> 2020

The regular meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Trustee Jarecki called the meeting to order at 7:00pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Jarecki, Arndt, Jarosz, Pilakowski, Borchers Absent:

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included December 8<sup>th</sup>, 2020 Agenda & Meeting Minutes for November 10<sup>th</sup>, 2020. Trustee Arndt 2<sup>nd</sup> the motion. Roll call vote, Ayes: Arndt, Jarosz, Pilakowski, Jarecki, Borchers Nays: None. Motion carried.

New Business:

Bochers made a motion to appoint Tyler Coble to the Village of Platte Center Board of Trustees to complete a term from January 2021 to December 2025. Pilakowski 2<sup>nd</sup> the motion. Roll call vote, Ayes: Arndt, Jarosz, Pilakowski, Jarecki, Borchers Nays: None. Motion carried.

Excess Equipment. The Village Board members discussed the need to organize and clean out the big shop on G St. The members agreed to sell items if a reasonable offer was made. The proceeds going directly to the Village of Platte Center. No action needed.

Old Business:

City Ordinances- Item tabled until next meeting.

Planning & Zoning Committee: Item removed from agenda due to lack of need for committee at this time.

Grant Funding for Park: Tabled until next meeting. The park committee to work with the Visitor Improvement Plan for Platte County. Discussions of splash pad or other new park equipment if grant funding is available. No action needed at this time.

Mosquito Control- Dyno traps: Tabled until next meeting

Committees:

Town Maintaince- Resumes have been submitted for town Maintaince position. Interviews to be held and Chairmen to hire appropriate candidate prior to the next meeting. The board discussed the need for fire hydrants to be checked and look into the next time the Village needs to do a hydrant flushing.

December 8<sup>th</sup> Utility Report/ Treasurers report. Bank Balances: Checking \$121,665.72, Grant Account \$176.27, Auditorium, Donations \$12,407.95, Water Savings \$55,066.40, Sales Tax Savings \$34,991.55

American Legal	650.00	2021 Nebraska Basic Code
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaar's	149.96	Snow Plow Parts
Buds Sanitation	2,119.00	Garbage Contract, Dec 2020
Bud's Sanitation	193.00	Totes, Dec 2020
Cornhusker Public Power	181.93	Well Meters
Egly, Fullner, Morland & Easeland	22.95	Preparation of letter to client
Humphrey Democrat	216.07	Publishing Notices
Internal Revenue Service	444.14	Federal Income Taxes (E-Payments)
J&L General Store	51.60	Fuel
Jackson Services	40.20	Aud. Cleaning

